

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata - 700001
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

ATTENDANCE SLIP

118TH ANNUAL GENERAL MEETING ON MONDAY, 26TH SEPTEMBER, 2022

Serial No:

Registered Folio No/ DP ID & Client Id	
Name and Address of the Shareholder(s)	
Name of joint holders, if any	
No. of Share(s) held	

I/We hereby record my/our presence at the 118th Annual General Meeting of Rasoi Limited held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11 Action Area II, Rajarhat, Newtown, Kolkata - 700160.

Member's/Proxy's/ Authorized Representative's
(Name in Block Letter)

Member's/Proxy's/
Authorized Representative's Signature

- Notes:** 1. Members/Proxy holders/ Authorized Representatives are requested to bring this slip duly filled and signed with them and hand it over at the entrance of the Meeting Hall.
2. The electronic voting particulars are set out below:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD

Note: Please read the instructions for remote e-voting given along with the Annual Report. The remote e-voting period starts from Friday, 23rd September, 2022 at 9.00 a.m. and ends on Sunday, 25th September, 2022 at 5.00 p.m.

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FORM MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014]

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No./DP ID-Client Id:	

I/We, being the member(s) of shares of the above named Company, hereby appoint:

1. Name:

Address:

E-mail ID: Signature:.....or failing him;

2. Name:

Address:

E-mail ID: Signature:or failing him;

3. Name:

Address:

E-mail ID: Signature:

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 118th Annual General Meeting of Rasoi Limited to be held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11 Action Area II, Rajarhat, Newtown, Kolkata - 700160 and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of shares)	
		For	Against
1	To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), who retires by rotation and being eligible, offers himself for re-appointment as a Director.		
3	To appoint Statutory Auditors of the Company and to fix their remuneration.		

Signed thisday of2022

Signature of the Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note:

1. This form of Proxy, to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not later than forty eight hours before the commencement of the Annual General Meeting.

2. It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner he/she may deem appropriate.